



Borough of Rocky Hill Borough Council Agenda March 3, 2014-7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 9, 2014. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR'S COMMENTS
6. APPROVAL OF MINUTES
 - Regular Meeting Minutes 2/19/14
 - Executive Session Minutes 2/19/14
7. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
8. STATE POLICE REPORT
9. ENGINEER'S REPORT
10. CHIEF FINANCIAL OFFICER'S REPORT
11. APPROVAL OF VOUCHERS TO BE PAID
 - Bill List Dated 3/3/14
12. SPECIAL BUSINESS
 - Presentation from Fire Chief Re: Vehicle
 - Resolution 2014: Authorizing the Mayor and Clerk to Sign an Agreement with South Bound Brook Police for Police Services
 - Resolution 2014: Authorizing Kencor to Install a Tank Heater for the Elevator in the amount of \$780.00
 - Resolution 2014: Authorizing an Expenditure of An Amount Not to Exceed \$150.00 for the Installation of a Smart Thermostat in The Borough Hall Office
 - Resolution 2014: Cancelling Improvement Authorizations for General Capital



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- Mayor's Appointment to the Millstone Valley Preservation Coalition
- Discussion of Montgomery-Rocky Hill Municipal Alliance Committee and Youth Services Commission Ordinance

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. COMMUNICATIONS (listed below)

16. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

17. ADJOURNMENT

COMMUNICATIONS

1. Letter from NJ Courts dated 2/10/14 Re: Court Information Technology Improvements
2. Letter & CD from County of Somerset dated 2/18/14 Re: Somerset County Multi Jurisdictional Multi Hazard Mitigation Plan update
3. Letter from Somerset County Planning Board dated 2/19/14 Re: Adoption of the CIF and CEDS (C. Mayor, Council and Planning Board)
- 4.